

**COCA-COLA FEMSA, S.A.B. DE C.V.**

**SUMMARY OF THE RESOLUTIONS ADOPTED BY THE ANNUAL GENERAL  
ORDINARY SHAREHOLDERS' MEETING**  
**(the "Meeting")**  
**JULY 12, 2021**

**ATTENDANCE QUORUM 98.04%**

The following resolutions were taken by the Meeting, per the agenda:

**First:** The Meeting approved the modifications to the corporate purpose of the Company, and consequently, to Article 2 of its bylaws, in order to detail the activities that it currently performs, to be hereinafter read as follows:

**"ARTICLE 2o. CORPORATE PURPOSE.** The purposes of the company shall be:

- (a) To establish, promote, organize and participate in commercial or civil corporations of any type, civil associations and all types of domestic or foreign companies, through the subscription and/or acquisition of their shares, ownership interests, assets and rights, and in any way dispose of and carry out all acts and enter into all commercial contracts with respect to such shares, ownership interests, assets and rights.
- (b) To acquire, issue, subscribe, possess and sell bonds, shares, equity interests, securities and negotiable instruments of any type, participate in the borrowing and lending of securities, enter into partnerships, companies and joint ventures and, in general, to carry out all types of active and passive transactions involving said securities and negotiable instruments;
- (c) To request, obtain, register, buy, lease, sell or in any other way dispose of and acquire, exploit and/or transfer or through any legal means all types of concession, permits, franchises, authorizations, trademarks, commercial names, utility models, distinguishing signs, copyrights, patents, inventions, and processes.
- (d) To give or take monies in secured or unsecured loans, through checking accounts, loans with interests or any other, as well as to draw, accept, make, endorse or guarantee ("*aval*") negotiable instruments, issue bonds, obligations, secured with real property or unsecured, and to make the company jointly and severally liable, and grant surety, bonds as well as to grant security of any type with regard to the obligations entered into by the Company or by third parties,
- e) To, directly or indirectly, hire all types of professional or specialized services, and in general, the execution and entering into all types of acts, transactions, agreements and contracts, that are necessary for the fulfillment of its corporate purpose."

**Second:** The Meeting approved the modifications to the installation and approval procedures of the Board of Directors of the Company and, consequently, to paragraph a) of Article 29 of its bylaws, to set forth the manner in which the Board of Directors convenes

through the use of remote means of electronic communication, to be hereinafter read as follows:

**“ARTICLE 29:** (a) The Board of Directors shall be considered legally convened if the majority of its members are in attendance at the time such action is taken, and as part of such majority, at least two Directors designated by the Series "D" shareholders are also in attendance (except during the pendency of a Simple Majority Period under article 31 hereof, which exception shall apply only with respect to the Simple Majority Matters as defined therein, and except also for those matters or actions listed in subsection (d) of this Article 29);

The Board of Directors may convene through the use of interactive means of communication (electronic or telecommunication), between the directors and hold hybrid (remote and/or in person) meetings, provided that they shall comply with the same requirements for installation and voting set forth in these bylaws for in-person meetings referred to in sections c) and d) of this Article 29 of these bylaws.

*[the remaining part of this article remains unchanged]*

**Third:** The Meeting appointed delegates to formalize the resolutions adopted by the Meeting and, if applicable, to notarize and register the minutes of the Meeting.

**Fourth:** The minutes of the Meeting were approved.

The votes, tallied against and abstentions for each of the items of the agenda were noted in the minutes of the Meeting.